DATE: June 8, 2010

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

## COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at **6:00 p.m.**, Tuesday, June 15, 2010, Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the May 18, 2010 meeting.

Consideration will be given and/or action taken on any or all of the following items:

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Open Meeting Law Certification
- 4. Roll Call
- 5. Approval of Agenda
- 6. Approval of Mintues
- 7. Communications
- 8. Appointments
- 9. Employee Recognition
- 10. Revolving Loan Application for Mike Lisle & Associates, Cuba City
- 11. Grant Applications
  Land Information Grant John Anderson
- 12. Non-metallic Mining Reclamation Ordinance Agreement
- 13. Ordinance to Adopt Amendments to the Grant County Comprehensive Plan
- 14. Amendment of County Board rules regarding Second-Vice Chair
- 15. Zoning Amendment
- 16. Land and Water Presentation Lynda Schweikert
- 17. Livestock Claims
- 18. Committee Reports
- 19. Public Comments
- 20. Adjournment

Economic, Tourism, and Resource Committee will meet at 4:00 p.m. on June 15, 2010 in Room 266 on second floor of Administration Building to discuss a Revolving Loan Fund Application.

Parks Committee will meet at 5:00 p.m. on June 15, 2010 in Room 143 on first floor of Administration Building.